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SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT

In re the

THE SJB REVOCABLE TRUST, dated July 26, 2004

CASE NO. BP 109096

CONSENT TO ACT AS SUCCESSOR CO-TRUSTEE

BRYAN SPEARS hereby consents to act as Successor Co-Trustee of the The SJB Revocable Trust dated July 26, 2004.

Dated 2/14/08

BRYAN SPEARS